**Minutes for December 6th 2017**

Nick Peterson called meeting to order at 1:06 p.m.

**Roll Call**

Roll call was answered by Nick Peterson, Madeleine Brass, Olivia Matz, Isabel Schoaf, Avery Shaw, and Ashley Winters. Kari Ebens, Amy Wittenauer, and Ryan Hahne are the present advisors. Adriana Costa and Laurel Flynn are here as guests.

**Officer Reports**

(Spring Convention Secretary) Olivia Matz- Spring Convention will be held on March 6th. Olivia has agenda typed up, and the venue is being determined. For our service project we are collecting travel size deodorant, body wash, shaving cream, razors, shampoo, toothpaste, and toothbrushes. It should be $20 a person. A couple of game ideas were talked about including the Human Scavenger Hunt. (Ashley Winters motioned, Madeleine Brass seconded)

(Liaison) Ashley Winters- Ashley will be attending the IASC Board Meeting on January 20th, 2018 in Bloomington, Illinois. He will give the state board a district report. (Avery Shaw motioned, Madeleine Brass seconded)

(Treasurer) Avery Shaw- Account balance is $401.91. We will have more money deposited soon, from fall workshop. (Olivia Matz motioned, Ashley Winters seconded)

(Secretary) Isabel Schoaf- Minutes are on the NWD website (nwdiasc.weebly.com) from both the fall workshop and August 8th meeting. (Madeleine Brass motioned, Avery Shaw seconded)

(Vice President) Madeleine Brass- Handed out newsletter. She is always updating out awesome website, nwdiasc.weebly.com. New section called “Feature Schools”, and if any school has pictures from their council please send them in. (Avery Shaw motioned, Ashley Winters seconded)

(President) Nick Peterson- Instead of collecting items for the spring convention service project, you can also raise money. Thank you Rochelle for participating! Goal is 400 bags. (Avery Shaw motioned, Madeleine Brass seconded)

(Executive Director) Mrs. Ebens- State meeting is January 20th in Bloomington. Advanced Workshop is January 12th- 14th. (Avery Shaw motioned, Madeleine Brass seconded)

**Unfinished Business**

At fall workshop, eight schools attended bring 115 students and advisors. Our expense for the workshop was $3291.93. Our income was $1990, and we lost $1301.93. We haven’t had big expenses in a while, and fall workshop was a very big success. (Adriana motioned, Olivia seconded)

**New Business**

No new business at this time.

**Adjournment**

Nick Peterson adjourned the meeting at 2:01 p.m.